



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZUXGM6

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **AB COMPONENTS LIMITED**

Company Number: **06027972**

Date of this return: **13/12/2009**

SIC codes: **5030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PLEASANT VIEW
HALLAM FIELDS ROAD
ILKESTON
DERBSHIRE
DE7 4AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES RAYMOND**

Surname: **EDGAR**

Former names:

Service Address: **PLEASANT VIEW
HALLAM FIELD ROAD
ILKESTON
DERBYSHIRE
DE7 4AZ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES RAYMOND**

Surname: **EDGAR**

Former names:

Service Address: **PLEASANT VIEW
HALLAM FIELD ROAD
ILKESTON
DERBYSHIRE
DE7 4AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **EDGAR**

Former names:

Service Address: **PLEASANT VIEW HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
DE7 4AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1981** *Nationality:* **BRITISH**

Occupation: **CLINICAL SUPPORT
WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100 SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2009

Name:

JAMES RAYMOND EDGAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.